

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

EDWIN JAMES BITTNER,)	
Plaintiff,)	CIVIL ACTION
)	NO. 04-12465MLW
v.)	
)	
OPTOS INC.,)	
Defendant.)	
)	

**DEFENDANT'S FEDERAL RULE OF CIVIL
PROCEDURE 7.3 CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.3 of the Federal Rules of Civil Procedure, Defendant Optos, Inc. hereby states that it's parent company is Optos, PLC of Scotland, U.K. and that no publicly-held company holds 10% or more of its stock.

Respectfully submitted,

OPTOS, INC.,
By its Attorneys,

/s/ Brian P. Pezza

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